

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING

OF

TUESDAY, APRIL 8, 1986

AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, April 8, 1986, at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to discussing two actions relative to the acquisition and rehabilitation of the Windsor Hotel, Gaslamp Quarter Redevelopment.

Dated April 3, 1986

ED STRUIKSMA, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 12:23 p.m. Deputy Mayor Struiksma adjourned the meeting at 12:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-excused by R-265407
(City business in Los Angeles)
 - (3) Council Member McColl-present
 - (4) Council Member Jones-excused by R-265422
(City business with County Bd. of Supv.)
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

Apr-8-1986

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

(M) Vacant

- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the acquisition and rehabilitation of the Windsor Hotel - Gaslamp Quarter Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 3/24/86. Centre City Community Area. District-8.)

Subitem-A: (R-86-1780) ADOPTED AS RESOLUTION R-265420

Certifying that Council has reviewed and considered information contained in a Notice of Exemption with respect to the proposed sale, development and rehabilitation of property within the Gaslamp Quarter Redevelopment Project Area; making certain findings and determinations regarding environmental impacts of the proposed sale, development and rehabilitation.

Subitem-B: (R-86-1781) ADOPTED AS RESOLUTION R-265421

Approving the sale of property in the Gaslamp Quarter Redevelopment Project Area to Windsor Partnership; approving the Participation Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of April 8, 1986 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C690-D033.)

MOTION BY MARTINEZ TO ADOPT SUBITEMS A AND B. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 12:25 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D034).